

Minutes of the Executive Committee Meeting

The Executive Committee of the McLean County Board met on Tuesday, June 13, 2006, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members, Gordon, Hoselton, Segobiano, Renner and Bostic

Members Absent: Members Sorensen, Bass and Berglund

Staff Present: Ms. Lucretia Wherry, Human Resources Assistant; Ms. Judith LaCasse, Recording Secretary

Other Members Present: Member David Selzer

Department Heads/
Elected Officials Present: Mr. Craig Nelson, Director, Information Services

Others Present: None

Chairman Sweeney called the meeting to order at 4:30 p.m.

Chairman Sweeney presented the minutes from the May 9, 2006 Executive Committee Meeting and the April 18, 2006 Stand-up Committee Meeting for approval.

Motion by Bostic/Renner to approve and place on file the minutes of the May 9, 2006 meeting and the April 18 Stand-up Meeting.
Motion carried

Chairman Sweeney announced that there are five Reappointments, three Appointments and three Resignations.

Motion by Hoselton/Renner to Recommend Approval of the Reappointments, Appointments and Resignations as recommended by the Chairman.
Motion carried.

Chairman Sweeney presented a request for approval of a Resolution of the McLean County Board requesting the Illinois Department of Agriculture conduct an Informational Meeting in McLean County concerning the Notice of Intent to construct a Livestock Management Facility submitted by Triple K Hog Farm.

Motion by Hoselton/Bostic to Recommend Approval of a Resolution of the McLean County Board Requesting the Illinois Department of Agriculture conduct an Informational Meeting in McLean County concerning the Notice of Intent to Construct a Livestock Management Facility submitted by Triple K Hog Farm.

Mr. Segobiano asked if this is standard procedure for these types of cases. Chairman Sweeney replied that it is not normal procedure but enough people had requested that a meeting be held that he felt it was prudent to request a meeting.

Motion carried.

Chairman Sweeney presented a request for approval to award the bid for an Integrated Justice Information System Server for Information Services. Mr. Craig Nelson, Director, Information Services, explained that bids were requested for a new Server to replace the current Server for the Justice System. He noted that only one bid was received and it did fall within the required specifications.

Motion by Bostic/Renner to Recommend Approval to Award the Bid for an Integrated Justice Information System Server – Information Services.
Motion carried.

Chairman Sweeney presented a request for approval of an Intergovernmental Agreement between the McLean County Regional Planning Commission and McLean County Government to Host Geographical Information Computers for Information Services. Mr. Nelson stated that this County Intergovernmental Agreement covers the responsibilities and duties of the County while housing the Regional Planning Commission's hardware within the Data Center and there is no cost to the County.

Motion by Gordon/Bostic to Recommend Approval of an Intergovernmental Agreement between the McLean County Regional Planning Commission and McLean County Government to Host Geographical Information Computers – Information Services.
Motion carried.

Chairman Sweeney presented a request for approval of an Application to amend the Boundaries of the Bloomington/Normal/McLean County Enterprise Zone to add/delete territory.

Motion by Hoselton/Renner to Recommend Approval of an Application to Amend the Boundaries of the Bloomington/Norma/McLean County Enterprise Zone to add/delete Territory.
Motion carried.

Chairman Sorensen presented a request for approval of an Ordinance amending "An Ordinance Describing and Designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone."

Motion by Hoselton/Bostic to Recommend Approval of an Ordinance Amending "An Ordinance Describing and Designating an area located partially within the City of Bloomington, the Town of Normal and Unincorporated McLean County as an Enterprise Zone."
Motion carried.

Mr. George Gordon, Chairman, Land Use and Development Committee reported that the Land Use and Development Committee brings no items for action to the Executive Committee. He indicated that there is one item to be presented to the Board, namely a request for approval of a Preliminary Plan for the Indian Springs Subdivision Phase II which is located in Cheneys Grove Township. Mr. Gordon stated that there has been some additional communication and conversation on this item. First, it was brought to Mr. Gordon's attention that the preliminary plan, as it was submitted to the Land Use and Development Committee, assumed that waivers would be approved of the County's Subdivision Ordinance requiring curb and gutter. Mr. Gordon indicated that the Committee voted to move ahead without the waivers. He advised that the item was approved without amending the Preliminary Plan. Mr. Gordon suggested that a Stand-up Committee meeting of the Land Use and Development Committee be held to make an amendment to the Preliminary Plan.

Mr. Gordon indicated that Mr. Atherton, the applicant, invited members of the County Board to visit the site of the proposed subdivision. Mr. Gordon stated that he was counseled by the State's Attorneys staff that this is a form of ex parte communication. Chairman Sweeney instructed that the Board members should not accept the invitation. Mr. Hug stated he would send a letter to the Board advising them to not accept the invitation to visit the subdivision.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Gordon.

Ms. Diane Bostic, Chairman, Property Committee, presented three items for action. The first is a request for approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to award the Contract for the Remodeling of the Third Floor of the Government Center, 115 East Washington Street, for Occupancy by the City of Bloomington Engineering Department – Facilities Management.

Motion by Bostic/Renner to recommend Approval of a Resolution of the McLean County Board Requesting the Public Building Commission of McLean County to award the Contract for the Remodeling of the Third Floor of the Government Center, 115 E. Washington Street, for Occupancy by the City of Bloomington Engineering Department for Facilities Management.
Motion carried.

Ms. Bostic presented a request for approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management Department 0041, Government Center Program 0115 – Facilities Management.

Motion by Bostic/Gordon to recommend Approval of an Emergency Appropriation Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance – General Fund 0001, Facilities Management 0041, Government Center Program 0115 for Facilities Management.
Motion carried.

Ms. Bostic presented a request for approval of a Resolution of the McLean County Board requesting the Public Building Commission of McLean County to issue Tax-Exempt General Obligation Bonds and to award a Contract for the Remodeling of the Law and Justice Center, 104 West Front Street, for Occupancy and use by County Offices and Departments – County Administrator's Office.

Motion by Bostic/Renner to recommend Approval of the McLean County Board requesting the Public Building Commission of McLean County to issue Tax-Exempt General Obligation Bonds and to award a Contract for the Remodeling of the Law and Justice Center, 104 West Front Street, for Occupancy and use by County Offices and Departments – County Administrator's Office.
Motion carried.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Ms. Bostic.

Mr. Stan Hoselton, Vice-Chairman, Transportation Committee, stated that the Transportation Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Hoselton.

Mr. David Selzer, Acting Chairman, Finance Committee, stated that the Finance Committee brings one item for action to the Executive Committee, namely a request for approval of the McLean County Board Amending the 2006 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department.

Motion by Selzer/Renner to recommend Approval of the McLean County Board Amending the 2006 Combined Appropriation and Budget Ordinance for Fund 0107 for the Health Department.
Motion carried.

Acting Chairman Selzer reported that the Finance Committee has several items that will be presented to the Board.

Chairman Sweeney asked if there were any questions for Mr. Selzer. Hearing none, he thanked him.

Mr. Tari Renner, Chairman, Justice Committee stated that the Justice Committee brings two items for action to the Executive Committee. The first is a request to accept a Grant from the Illinois Criminal Justice Information Authority for a Juvenile Detention Training Scholarship Program – Interagency Agreement #503408 – Court Services.

Motion by Renner/Hoselton to Recommend Approval to Accept a Grant from the Illinois Criminal Justice Information Authority for a Juvenile Detention Training Scholarship Program – Interagency Agreement #503408 for Court Services.
Motion carried.

Mr. Renner presented a request for approval of a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center – Court Services.

Motion by Renner/Bostic to Recommend Approval of a Contract with Logan County for Lease of Space in the McLean County Juvenile Detention Center for Court Services.
Motion carried.

Mr. Renner informed the Committee that there was considerable discussion in the Justice Committee Meeting regarding an item to be presented to the Board on establishing a Children's Waiting Room at the Law and Justice Center. He noted that the Justice Committee had several questions about the operations of the Waiting Room, particularly on how the Waiting Room compares to a similar Waiting Room in DuPage County. Mr. Renner stated that more information will be provided in the Board packet.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Mr. Renner.

Chairman Sweeney asked if there was any other business and communication.

Mr. Renner informed the Committee that there was a lengthy discussion during the Justice Committee meeting regarding the attack of the Correctional Officer in the jail. He stated that the Committee is concerned about the general policies and procedures in the jail and the possible need for an external review of those policies and procedures.

Mr. Hug advised that the Sheriff is an independent elected official with internal control of his office. The County Board's control over the Sheriff's Department is through the budget. Mr. Hug suggested that the Justice Committee invite Sheriff Owens to a meeting to discuss the issue.

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Mr. Hug reminded the Committee that there is a significant security issue that must be considered when discussing the Sheriff Department's investigation of the incident and of the institution's policies.

Chairman Sweeney presented the May 31, 2006 bills as recommended and transmitted by the County Auditor for payment. The Prepaid Total is \$419,102.40 and a fund total that is the same.

Motion by Bostic/Gordon to recommend approval of the Executive Committee bills for May 31, 2006 as presented to the Committee by the County Auditor.
Motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 5:03 p.m.

Respectfully Submitted,

Judith A. LaCasse
Recording Secretary